

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056217

FILED  
Apr 29, 2010  
Secretary of State

Entity Name: NATIONAL WINDOW & DOOR SYSTEMS, INC.

## Current Principal Place of Business:

10250 SE US HWY 441  
SUITE 107  
BELLEVIEW, FL 34420 US

## New Principal Place of Business:

6005 SE 120TH PLACE  
BELLEVIEW, FL 34420 US

## Current Mailing Address:

10250 SE US HWY 441  
SUITE 107  
BELLEVIEW, FL 34420 US

## New Mailing Address:

6005 SE 120TH PLACE  
BELLEVIEW, FL 34420 US

FEI Number: 26-2748499

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPALDING, GEORGE G  
8868 JUNIPER RD  
OCALA, FL 34480 US

## Name and Address of New Registered Agent:

SPALDING, GEORGE G  
6005 SE 120TH PLACE  
BELLEVIEW, FL 34420 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: SPALDING, GEORGE G  
Address: 6005 SE 120TH PLACE  
City-St-Zip: BELLEVIEW, FL 34420 US

Title: VP  
Name: SPALDING, SHEILA R  
Address: 6005 SE 120TH PLACE  
City-St-Zip: BELLEVIEW, FL 34420

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE G SPALDING

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date